

**Town of Essex
Conservation Commission**

**RECORD OF THE VOTE
Regular Meeting
Thursday, April 12, 7:30 p.m.
Essex Town Hall**

The Essex Conservation Commission conducted their regularly scheduled meeting on April 12, 2012 in Room B of the Essex Town Hall. Members in attendance were Kay Tucker, Chair, Doug Demarest, MaryAnn Pleva, Rich Lovelace, Pam Bernardini, Jeff Lovelace, Susan Malan, alternate and Ron Skinner, alternate. Also in attendance, Stella Beaudoin, Recording Secretary.

Motion made by Doug Demarest to approve the March 8, 2012 Minutes as amended.

Motion seconded by Maryann Pleva and passed unanimously.

Motion made by Maryann Pleva to appoint Jeff Lovelace to serve as the IWWC liaison.

Motion seconded by Pam Bernardini and passed unanimously.

Motion made by Doug Demarest to pay Shirley Malcarne \$60 for her services and reimburse Rich Helmecki \$26.75 for materials.

Motion seconded by Pam Bernardini and passed unanimously.

Motion made by Pam Bernardini to respond to the request from the Essex Planning Commission dated March 20, 2012 to read: "In response to your request for input from the Essex Conservation Commission which is dated March 20, 2012 regarding the Foxboro Point subdivision application, the Conservation Commission agrees with the plan as proposed and shown on *Map Drawing SDP-1 of the site development plan Foxboro Point Subdivision, 1 Foxboro Road (a.k.a. Foxboro Point) Property ID 16 012 and dated December 28, 2011*, the Essex Conservation Commission respectfully requests a 150-foot easement with public access to the CT River North Cove from Riverview Street and from Foxboro Road."

Motion seconded by Doug Demarest and passed unanimously.

Motion made by Jeff Lovelace to adjourn.

Motion seconded by Doug Demarest and passed unanimously.

Respectfully submitted,

Stella C. Beaudoin

Recording Secretary